



To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Date: August 01<sup>st</sup>, 2022**

**SCRIP CODE: 542666**

Dear Sir,

**Sub: Outcome of Board Meeting held on today i.e. 01<sup>st</sup> August, 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and with reference to our Intimation dated 14<sup>th</sup> July, 2022 we wish to inform you that the Board of Directors of the Company, at its Meeting held today on 01<sup>st</sup> August, 2022 Commenced at 11:00 AM and Concluded at 03:50 PM, at the Registered Office of the Company situated at Gala No. 1, Ground Floor, Champion Compound, Opp Chachas Dhaba, Vasai, Palghar, Thane, Maharashtra – 401208 have approved and taken on record following items:

**1. Issue of Bonus Shares**

The Board of Directors of company have approved and recommended the issuance of fully paid up bonus shares in the ratio of 1:2 (eg 1 fully paid up share for every 2 fully paid up equity shares held), subject to the shareholders' approval.

The Detailed Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – A.

**2. Increase in Authorised Share Capital of the Company.**

The Board of Directors of the company have approved to increase in authorised share capital of the company from existing Rs.15,00,00,000 (Rupees Fifteen Crore Lakh) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- each to Rs.22,00,00,000 (Rupees Twenty Two Crores) divided into 2,20,00,000 (Two Crore Twenty Lakh) equity shares of Rs. 10/- each by Increase of additional 70,00,000



(Seventy Lakh) equity shares of Rs. 10/- (Rupees Ten) each ranking pari-passu with the existing equity shares of the company subject to the shareholders' approval.

Accordingly clause V of Memorandum of Association of the company shall be read as follows:

V. The authorised share capital of the company is Rs. 22,00,00,000 (Rupees Twenty Two Crore) divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity shares of Rs. 10/- each.

**3. Alteration of Capital Clause of Memorandum of Association as per provisions of Companies Act, 2013**

The Board of Directors have approved to increase the Authorized Share Capital of the Company from the present from existing Rs.15,00,00,000 (Rupees Fifteen Crore Lakh) divided into 1,50,00,000 (One Crore Fifty Lakh) equity shares of Rs. 10/- each to Rs. 22,00,00,000 (Rupees Twenty Two Crore) divided into 2,20,00,000 (Two Crore Twenty Lakh) equity shares of Rs. 10/- each

Accordingly Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorised share capital of the company is Rs. 22,00,00,000 (Rupees Twenty Two Crore) divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity shares of Rs. 10/- each.

**You are kindly requested to take the same on your record.**

**For, G. K. P. PRINTING & PACKAGING LIMITED**

**Place: Mumbai**

**Date: 01.08.2022**

**Keval Goradia  
Managing Director  
DIN 07295358**

**Encl: Annexure - A**



**ANNEXURE – A**

**Details Required for Issue of Bonus Shares as per Regulation 30 of SEBI (LODR) Regulations, 2015**

Whether bonus is out of free reserves created out of profits or share Premium account;	<b>The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account and/or Capital Redemption Reserve Account) of the Company available as on March 31, 2022.</b>
Bonus Ratio;	<b>1:2 i.e. 1 (One) Equity Shares of Rs. 10/- each for every 2 (Two) Equity Shares held as on the Record Date. The Record date will be announced in due Course.</b>
Details of Share Capital - Pre and Post Bonus Issue;	<b>The Pre Bonus paid-up Share capital is Rs. 14,66,58,880/- consisting of 1,46,65,888 Equity Shares of Rs. 10- each.  The Post Bonus paid-up Share Capital shall be Rs. 21,99,88,320/- consisting of 2,19,98,832 Equity Shares of Rs. 10 /- each.</b>
Free reserves and/ or share premium required for implementing the bonus issue;	<b>Rs.7,33,29,440/- will be utilized for implementation of Bonus Issue</b>
Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	<b>As on March 31, 2022: (Amount in Lacs) Securities Premium Account - Rs. 296.16/- Free Reserves - Rs.483.94/-</b>
Whether the aforesaid figures are audited	<b>Yes</b>
Estimated date by which such Bonus Shares would be Credited/Dispatched;	<b>Within 60 days from the date of the Board approval.</b>

**For, G. K. P. PRINTING & PACKAGING LIMITED**

**Place: Mumbai  
Date: 01.08.2022**

**Keval Goradia  
Managing Director  
DIN 07295358**